

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/
TUCSON WOMEN'S COMMISSION and to the general public that the
PIMA COUNTY/TUCSON WOMEN'S COMMISSION
Will hold the following meeting which will be open to the public

**Pima County/Tucson Women's Commission
EXECUTIVE COMMITTEE MEETING
Wednesday, September 9 at 5:30 PM
240 N Court Ave., Tucson AZ 85701**

Legal Action Report

- 1. Call to order/roll call – Meeting called to order at 5:31 pm.**
Executive Committee (EC) Commissioners present: Goodman, Hughes-Juan, Callie, Chmel. Guests present: Commissioners Muney and Sykes, Tobias
- 2. Website costs –** Discussion of current website and the need to update and refresh the Commission's website – **NO LEGAL ACTION TAKEN**
- 3. Brochures –** Goodman would like to create a brochure for the "Poverty Report" currently posted on the Commission website. She is researching printing and graphic design underwriting for the project. – **LEGAL ACTION: EC voted to proceed with brochure if we can get underwriting.**
- 4. Restructuring committees to limit meetings –** Goodman suggested each Commissioner will have 2 minutes at each meeting to discuss/comment on agenda items. Committee chairs will send their reports to Goodman to distribute to Commissioners prior to each meeting. - **NO LEGAL ACTION TAKEN**
- 5. Committee event procedures –** All proposed events must have completed event form presented to and approved by the EC – **NO LEGAL ACTION TAKEN**
- 6. Equal pay initiative with Councilwoman Romero –** Tameron Collins, HR Administrator, City of Tucson will speak to Commissioners for 15 minutes at the Commission meeting on Sept. 16, 2015. – **NO LEGAL ACTION TAKEN**

- 7. Chair speaking on equal pay to garner commission profile/funds –**
Goodman proposed creating a Speaker's Bureau whereby select Commissioners would speak to various groups/organizations in the community about the Women's Commission in order to get exposure for the Commission, women's issues (Equal Pay in particular) and raise support/donations. – **NO LEGAL ACTION TAKEN**
- 8. Women in Government Day –** Sykes noted we need to find a new chair for this event. She will determine who the new City of Tucson contact will be for this year's event. – **NO LEGAL ACTION TAKEN**
- 9. Changing Executive Committee day –** Goodman proposed changing the current first Tuesday of the month EC meeting date due to a conflict.
LEGAL ACTION TAKEN: EC voted to hold future EC meetings on the first Wednesday of the month.
- 10. Facility discussion –** Tobias reviewed facility management details ie. Tenants, office protocol, equipment, etc. She will continue to act as volunteer building manager.- **NO LEGAL ACTION TAKEN**
- 11. Call to the public – none present**
- 12. Adjournment – Meeting adjourned at 6:40 pm**

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.